From: complaints <complaints@companieshouse.gov.uk>
Sent: Wednesday, April 18, 2018 2:57 PM
To: **Redacted**
Subject: Redacted

Case reference: Redacted

Dear Mr Fairclough

Thank you for your e-mail in relation to obtaining details of your appointments to companies many of which may now be dissolved. I have been asked to respond in my capacity of Customer Services Officer and your enquiry has been logged under the above case reference number.

The Companies House Service that you may be looking at to obtain details of your directorships shows only live companies and companies dissolved within the past six years. If you held directorships to companies that dissolved more than six years ago this information is not available for free on the Companies House Service but is available via our other paid services Companies House Direct and WebCHeck. Please find below a link to our WebCHeck service:

http://wck2.companieshouse.gov.uk//wcframe?name=accessCompanyInfo

I have provided a list of directorships we found for you, you can purchase documents in relation to your appointments for most of these companies from the WebCHeck service.

I checked one of the companies on the list Barclays Financial Services Limited Company number 01171929 and this company dissolved on the 31/01/2009. If you go to order information on this company, you can order the relevant copy of the appointment form from the company filing history.

Some of your directorships may not be listed because the Companies dissolved more than 20 years ago in this instance a full archive search would need to be completed to find the company number. The cost of this is £20.00 per company search. If you require further details on our archive search service, please let me know.

I trust the above will be of help to you.

Yours sincerely

Debra White
Customer Services

Companies House

Company documents are available FREE OF CHARGE from
https://beta.companieshouse.gov.uk

Take me there

No thanks

PERSONAL APPOINTMENTS

Go Back

Name:	JOHN WILLIAM PERCY FAIRCLOUGH
Nationality:	ENGLISH
Latest Address:	34 BOULEVARD WESTON-SUPER-MARE SOMERSET
Postcode:	BS23 1NF
Country/State of Residence:	ENGLAND

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth: **/08/1950

Company Appointments: Current: 4 / Resigned: 26 / Dissolved : 3

To view company details, click on the appropriate company number.
Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR	**Appointed: 02/04/2008**
Occupation:	COMPANY DIRECTOR
Company Number:	06552657
Company Name:	FAIRE SANS DIRE LIMITED Active
DIRECTOR	**Appointed: 26/03/2012**
Occupation:	COMPANY DIRECTOR
Company Number:	08005044
Company Name:	THE BURLINGTON FILES LIMITED Active
DIRECTOR	**Appointed: 27/01/2013**
Occupation:	COMPANY DIRECTOR
Company Number:	07171940
Company Name:	ENKRIPTION LIMITED Active
DIRECTOR	**Appointed: 07/03/2013**
Occupation:	COMPANY DIRECTOR
Company Number:	08434520
Company Name:	DEKRIPTION LIMITED Active
DIRECTOR	**Appointed: PRE 20/09/1992** **Resigned: 19/05/1995**
Occupation:	CHARTERED ACCOUNTANT

Company Number: 01651728
Company Name: CBOE CHI-X EUROPE LIMITED
Active

DIRECTOR
Appointed: PRE 22/10/1992
Resigned: 19/05/1995
Occupation: OPERATIONS DIRECTOR
Company Number: 02550604
Company Name: INSTINET GLOBAL SERVICES LIMITED
Active

DIRECTOR
Appointed: 01/12/1993
Resigned: 19/05/1995
Occupation: ACCOUNTANT
Company Number: 01915961
Company Name: INSTINET EUROPE LIMITED
Active

DIRECTOR
Appointed: 01/08/1994
Resigned: 19/05/1995
Occupation: CHARTERED ACCOUNTANT
Company Number: 01428443
Company Name: INSTINET INTERNATIONAL LIMITED
Active

DIRECTOR
Appointed: 09/02/1996
Resigned: 18/01/1999
Occupation: DIRECTOR OF FINANCE
Company Number: 01728893
Company Name: BARCLAYS DIRECTORS LIMITED
Active

DIRECTOR
Appointed: 09/02/1996
Resigned: 18/01/1999
Occupation: DIRECTOR OF FINANCE
Company Number: 00920880
Company Name: ZEDRA TRUST COMPANY (UK) LIMITED
Active

DIRECTOR
Appointed: 21/02/1996
Resigned: 18/01/1999
Occupation: FINANCE DIR
Company Number: 01986161
Company Name: BARCLAYS STOCKBROKERS LIMITED
Liquidation

DIRECTOR
Appointed: 01/05/2007
Resigned: 21/12/2007
Occupation: DIRECTOR
Company Number: 02615535
Company Name: ECF ASSET FINANCE PLC
Active

DIRECTOR
Appointed: 05/03/2012
Resigned: 11/01/2013
Occupation: CHARTERED ACCOUNTANT
Company Number: 07171940
Company Name: ENKRIPTION LIMITED
Active

DIRECTOR
Appointed: 27/03/2017
Resigned: 08/02/2018

Occupation: COMPANY DIRECTOR
Company Number: 10692458
Company Name: PERMAPLACE LIMITED
Active

SECRETARY

Appointed: 21/07/1999
Dissolved: 20/12/2005
Occupation: ACCOUNTANT
Company Number: 03810916
Company Name: FAIRE SANS RISQUE LIMITED
Dissolved

SECRETARY

Appointed: 07/08/2000
Resigned: 01/01/2001
Dissolved: 15/02/2005
Occupation: ACCOUNTANT
Company Number: 04047866
Company Name: WW EXCELLENCE LTD
Dissolved

SECRETARY

Appointed: 07/08/2000
Resigned: 01/01/2001
Dissolved: 10/09/2002
Occupation: ACCOUNTANT
Company Number: 04048666
Company Name: WW TOOTHBRUSH LTD
Dissolved

SECRETARY

Appointed: 16/08/2000
Resigned: 22/08/2001
Dissolved: 10/09/2002
Occupation: ACCOUNTANT
Company Number: 04053354
Company Name: WW WORLDWIDE SERVICES LTD
Dissolved

SECRETARY

Appointed: 26/10/2000
Resigned: 01/01/2001
Dissolved: 19/07/2010
Occupation: ACCOUNTANT
Company Number: 00531393
Company Name: WW DENTAL EXCELLENCE LIMITED
Dissolved

DIRECTOR

Appointed: PRE 12/10/1992
Resigned: 17/11/1993
Dissolved: 07/03/2012
Occupation: OPERATIONS DIRECTOR
Company Number: 02149279
Company Name: EBBGATE HOLDINGS LIMITED
Dissolved

DIRECTOR

Appointed: 01/03/1994
Resigned: 19/05/1995
Dissolved: 01/05/2007
Occupation: CHARTERED ACCOUNTANT
Company Number: 01801654
Company Name: INSTINET UK NOMINEES LIMITED
Dissolved

DIRECTOR

Appointed: 07/03/1994
Resigned: 19/05/1995

Dissolved: 20/01/2015
Occupation: CHARTERED ACCOUNTANT
Company Number: 02904865
Company Name: INSTINET JAPAN LIMITED
Dissolved

DIRECTOR
Appointed: 01/08/1994
Resigned: 19/05/1995
Dissolved: 01/09/2005
Occupation: CHARTERED ACCOUNTANT
Company Number: 01416500
Company Name: INSTINET HOLDINGS LIMITED
Dissolved

DIRECTOR
Appointed: 08/09/1995
Resigned: 01/12/1995
Dissolved: 24/06/1997
Occupation: CHARTERED ACCOUNTANT
Company Number: 03100131
Company Name: FAIRE SANS DIRE LIMITED
Dissolved

DIRECTOR
Appointed: 15/08/1996
Resigned: 05/10/1998
Dissolved: 31/01/2009
Occupation: DIRECTOR OF FINANCE
Company Number: 01171929
Company Name: BARCLAYS FINANCIAL SERVICES LIMITED
Dissolved

DIRECTOR
Appointed: 21/07/1999
Dissolved: 20/12/2005
Occupation: ACCOUNTANT
Company Number: 03810916
Company Name: FAIRE SANS RISQUE LIMITED
Dissolved

DIRECTOR
Appointed: 07/08/2000
Resigned: 22/08/2001
Dissolved: 15/02/2005
Occupation: ACCOUNTANT
Company Number: 04047866
Company Name: WW EXCELLENCE LTD
Dissolved

DIRECTOR
Appointed: 07/08/2000
Resigned: 22/08/2001
Dissolved: 10/09/2002
Occupation: ACCOUNTANT
Company Number: 04048666
Company Name: WW TOOTHBRUSH LTD
Dissolved

DIRECTOR
Appointed: 16/08/2000
Resigned: 22/08/2001
Dissolved: 10/09/2002
Occupation: ACCOUNTANT
Company Number: 04053354
Company Name: WW WORLDWIDE SERVICES LTD
Dissolved

Appointed: 26/10/2000

DIRECTOR	**Resigned: 22/08/2001** **Dissolved: 19/07/2010**
Occupation:	ACCOUNTANT
Company Number:	00531393
Company Name:	WW DENTAL EXCELLENCE LIMITED Dissolved
DIRECTOR	**Appointed: 26/03/2004** **Resigned: 07/03/2005** **Dissolved: 15/04/2015**
Occupation:	CHARTERED ACCOUNTANT
Company Number:	04263177
Company Name:	THE MONEY PORTAL LIMITED Dissolved
DIRECTOR	**Appointed: 01/05/2007** **Resigned: 19/12/2007** **Dissolved: 14/12/2012**
Occupation:	DIRECTOR
Company Number:	05596383
Company Name:	PROPERTY FINANCE (2010) PLC Dissolved
DIRECTOR	**Appointed: 21/12/2007** **Dissolved: 25/01/2012**
Occupation:	DIRECTOR
Company Number:	06263809
Company Name:	LINDOW FINANCE LIMITED Dissolved

This screen may not include appointments of all types.

---------- Original Message ----------

Subject: Proof of Past Directorship Appointments - 1980s/1990s

Date: 04/04/18 07:04
From: Redacted
To: enquiries@companies-house.gov.uk

Dear Sir/Madam

I have been a director of many English companies (please see the list at the foot of this email) only 18 of which are disclosed on Companies House website. All of my English directorships were registered in my full name (John William Percy Fairclough DOB Redacted). Over 30 of those directorships are not listed on Companies House website because I was appointed as an officer in the 1980s or early 1990s and even in 2000. How do I obtain proof of my having been a director of those companies? In particular, is there proof available in the form of web-links to Companies House archives and if not are you aware of any commercial or other governmental body that has such links? I look forward to receiving your reply.

Kind regards

Bill Fairclough (Full name John William Percy Fairclough DOB Redacted)

Please note some of these companies may have changed name, ceased trading or been taken over since I was a Director: eg it is understood some of the Instinet companies became part of NASDAQ.

CURRENT & PAST DIRECTORSHIPS
(ON COMPANIES HOUSE WEBSITE OR OVERSEAS)

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Agrequip Ltd	Director	UK	Credit Co	01.01.87	26.07.88
Barclays Bank Trust Co. Ltd	FD	UK	Banking	09.02.96	18.01.99
Barclays Financial Services Ltd	FD	UK	Finance Co	15.08.96	30.09.98
Barclays Holdings Ltd	Director	UK	Holding Co	09.02.96	18.01.99
Barclays Mercantile HBS Ltd	NED	UK	Finance Co	01.01.87	31.08.88
Barclays Retail Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Barclays Stockbrokers Ltd	FD	UK	Stockbroker	21.02.96	18.01.99
Chexcel Ltd	CEO	UK	Banking	01.01.89	06.09.90
Citibank Investments Ltd	MD	UK	Investment	01.01.85	31.03.86
Dekription Ltd	Chairman	UK	Publishing	07.03.13	
Ebbgate Holdings Ltd	Director	UK	Holding Co	07.10.91	17.11.93
ECF Group Plc	NED	UK	Holding Co	21.12.07	31.01.12
Enkription Ltd	Chairman	UK	Publishing	27.01.13	
European Collateral Finance PLC	NED	UK	Finance Co	01.05.07	19.12.07
European Corporate Finance PLC	NED	UK	Finance Co	01.05.07	21.12.07
Faire Sans Dire Ltd	CEO	UK	Investigatory	08.09.95	24.06.97
Faire Sans Dire Ltd	Chairman	UK	Investigatory	11.12.09	
Faire Sans Risque Ltd	CEO	UK	Arbitrage	01.07.99	20.12.05
Fiatagri Finance Ltd	FD	UK	Credit Co	01.01.87	05.08.88
Instinet Global Services Ltd	FD	UK	Service Co	06.02.92	19.05.95

NAME OF COMPANY	ROLE	COUNTRY	ACTIVITIES	APPOINTED	RESIGNED
Instinet Holdings Ltd	FD	UK	Holding Co	01.08.94	19.05.95
Instinet International Ltd	FD	UK	Stockbroker	01.08.94	19.05.95
Instinet Investment Services Ltd	MD	UK/Japan	Stockbroker	07.10.91	19.05.95
Instinet Japan Ltd	FD	UK/Japan	Stockbroker	07.03.94	19.05.95
Instinet Nederland NV	FD	Holland	Stockbroker	20.02.95	19.05.95
Instinet Pacific Ltd	FD	Hong Kong	Stockbroker	27.12.91	19.05.95
Instinet Pacific Services Ltd	FD	Hong Kong	Service Co	14.01.92	19.05.95
Instinet UK Ltd	FD	UK	Stockbroker	01.12.93	19.05.95
Instinet UK Nominees Ltd	Director	UK	Nominee Co	01.03.94	19.05.95
Mercantile (Basingstoke) Ltd	NED	UK	Credit Co	08.08.91	15.10.91
Mercantile (Hampshire) Ltd	NED	UK	Credit Co	31.07.91	15.10.91
Mercantile Card Services Ltd	NED	UK	Credit Co	05.09.90	15.10.91
Mercantile Credit Company Ltd	FD	UK	Banking	30.07.91	16.10.91
Mercantile Credit Life Ass. Co. Ltd	NED	UK	Insurance	05.09.90	15.10.91
Mercantile Credit Nominees Ltd	FD	UK	Nominee Co	20.09.90	15.10.91
Mercantile Financial Services Ltd	FD	UK	Credit Co	26.07.91	15.10.91
Mercantile Wholesale Vauxhall Ltd	NED	UK	Credit Co	16.04.91	15.10.91
Motoring Card Ltd	MD	UK	Credit Co	01.01.90	01.07.91
PermaPlace Ltd	Chairman	UK	Media	27.03.17	08.02.18
PonderSwamp Ltd	Chairman	UK	Media	02.04.08	11.12.09
Profile Tunnel Ltd	Chairman	UK	Investigatory	05.03.12	11.01.13
PSA Credit Company Ltd	FD	UK	Credit Co	29.09.89	15.10.91
Surety Trust Ltd	FD	UK	Banking	26.07.91	15.10.91
Thamesway Inc	MD	USA	Stockbroker	01.01.92	31.12.93
The Burlington Files Ltd	Chairman	UK	Publishing	26.03.12	
The Money Portal PLC	NED/FD	UK	Investment	26.03.04	15.03.05
UK Cars Direct Ltd	NED	UK	Credit Co	20.09.90	15.10.91
Wadham Stringer Credit Co. Ltd	NED	UK	Credit Co	05.09.90	15.10.91
WW Dental Excellence Ltd	Chairman	UK	Dentistry	26.10.00	22.08.01
WW Excellence Ltd	Chairman	UK	Holding Co	07.08.00	22.08.01
WW Toothbrush Ltd	Chairman	UK	Dentistry	07.08.00	22.08.01
WW Worldwide Services Ltd	Chairman	UK	Healthcare	16.08.00	22.08.01

Please note some of these companies may have changed name, ceased trading or been taken over since I was a Director: eg it is understood some of the Instinet companies became part of NASDAQ.

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